

**Note: Anyone attending the meeting should park in the visitor parking lot.**

**AGENDA  
ANNUAL MEETING OF THE  
GREEN BAY HOUSING AUTHORITY  
Thursday, February 19, 2015 10:30 a.m.  
1424 Admiral Court, Second Floor Reading Room  
Green Bay, WI 54303**

**MEMBERS:** William VandeCastle – Chair, Sandra Popp - Vice Chair, Brenda Goodlet, Brad Hansen, and Chiquitta Cotton

**APPROVAL OF MINUTES:**

1. Approval of the January 15, 2015 minutes of the Green Bay Housing Authority.

**ELECTION OF OFFICERS**

2. Election of officers

**COMMUNICATIONS:**

None

**OLD BUSINESS:**

3. Update and possible action on the status of the loan made to NeighborWorks® Green Bay for the Farmory project.

**NEW BUSINESS:**

4. Discussion and possible action regarding flat rent rates.

**INFORMATIONAL:**

5. Review of revised Move in/Move out Addendum
6. Status of TRIP account
7. Tablets for maintenance staff
8. 2015 Capital Fund Award and review of past Capital Funds awards

**FINANCIAL REPORT AND BILLS:**

**STAFF REPORT:**

9. Langan Investigations report for the month of January 2015.
10. Occupancy Report.

1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at [www.greenbaywi.gov](http://www.greenbaywi.gov).  
2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.  
3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.